

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

**FILED**  
NOV 5 1962

Registration Section  
DEPARTMENT OF JUSTICE

**SUPPLEMENTAL REGISTRATION STATEMENT**

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

REGISTRATION No. 401

For Six Months Period Ending October 1, 1962  
(Insert date)

1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION DE CHILE

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

80 Pine Street, New York 5, N.Y.

(d) Name of person or persons in charge of principal office.

Jose Zabala; Marcelo Sepulveda; William J. Siemon

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States ..... Not applicable

(b) Approximate number of members outside the United States ..... Not applicable

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address  
of official

Date connection began

Position, office, or nature  
of duties

N o n e

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address  
of official

Date connection ended

Reason for ending  
connection

N o n e

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,  
group, or organization*

*Nature of connection with  
Registrant*

*Name and address of person  
in charge*

N o n e

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

*Name of branch, unit, group, or organization*

*Reason operations ceased*

N o n e

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal  
address*

*Is person still a foreign principal  
of Registrant?*

*If not, give date connection  
ended*

Head Office,  
Ramon Nieto 920  
Santiago, Chile

Yes .

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

Please refer to attached memorandum.

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have previously been filed.

*Name and address of employee  
or other individual*

*Nature of any changes during period in activities for  
Registrant or its foreign principals*

*Has connection with  
Registrant ended?*

Jose Zabala, Chilean citizen, Head of Office (Attorney-in-Fact)  
134 Pelhamdale Avenue  
Pelham, New York

Marcelo Sepulveda, Chilean citizen, Assistant to Head of Office  
7 Parkway  
Larchmont, New York

Neal M. Welch, U.S.A. citizen, Attorney at Law (exempt under Section 3.d -  
6 Whitney Road no change in services)  
Short Hills, New Jersey

(b) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have not been previously filed.

*Name and address of employee  
or other individual*

*Nature of services or  
assistance rendered*

*Has connection with  
Registrant ended?*

Please refer to attached list

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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Funds are received from time to time to cover servicing of notes issued under credits granted; payments for purchases not financed under such credits; New York Office expenses, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:<sup>4</sup>

<i>Date funds received</i>	<i>Name of person from whom received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:<sup>5</sup>

<i>Date payment was made</i>	<i>Name of person to whom payment was made<sup>1</sup></i>	<i>Purposes for which payment was made<sup>2</sup></i>	<i>Amount of payment<sup>3</sup></i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

<sup>1</sup> Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

<sup>2</sup> Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

<sup>3</sup> Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

<sup>4</sup> Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

<sup>5</sup> Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by  
whom delivered*

*Number of speeches, lectures,  
and talks delivered*

*Number of radio broadcasts  
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- |                              |   |                                   |
|------------------------------|---|-----------------------------------|
| (1) Press releases . . . . . | (8) Circulars . . . . .   | (15) Lantern slides . . . . .     |
| (2) News bulletins . . . . . | (9) Form letters . . . . .  | (16) Still pictures . . . . .     |
| (3) Newspapers . . . . .     | (10) Reprints . . . . .   | (17) Posters . . . . .            |
| (4) Articles . . . . .       | (11) Copies of speeches, lec-<br>tures, talks, or radio<br>broadcasts . . . . . | (18) Photographs . . . . .        |
| (5) Books . . . . .          | (12) Radio programs . . . . .   | (19) Charts . . . . .             |
| (6) Magazines . . . . .      | (13) Radio scripts . . . . .  | (20) Maps . . . . .               |
| (7) Pamphlets . . . . .      | (14) Moving pictures . . . . .  | (21) Other publications . . . . . |

Upon occasion, at request of newspapers, information is given regarding credits granted and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of  
publication*

*By whom written, edited,  
or prepared*

*By whom printed, produced,  
or published*

*By whom  
distributed*

Not applicable

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rules 400-403 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rules 400-403? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rules 400-403? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,  
or agency thereof*

*Nature of changes during period in Registrant's  
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or  
combination*

*Nature of changes during period in  
Registrant's ownership or other  
pecuniary interest*

*Nature of changes during period in any  
direction or control exercised  
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,  
or individual*

*Nature of changes during period in ownership,  
supervision, direction, or control*

None

- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or  
financial assistance received*

*Nature and amount of subsidy or  
financial assistance*

N o n e

**14. File the following exhibits with this statement:**

*Short Form Registration Statement* - File a Short Form Registration Statement, on the printed form provided therefor, for each of the following persons for whom a Short Form Registration Statement (formerly Exhibit A) has not previously been filed:

(a) All partners, officers, directors, and similar officials of Registrant.

(b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

*Exhibit B.*—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

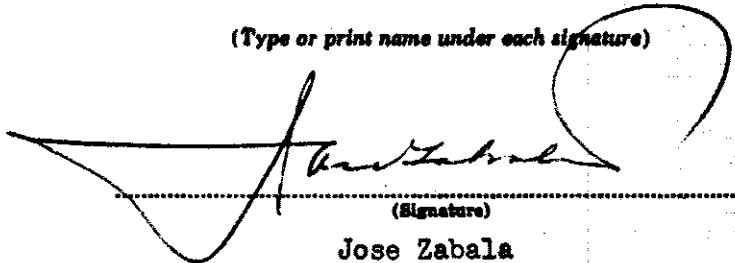
*Exhibit C.*—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

*Exhibit D.*—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

*Exhibit E.*—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

  
 (Signature)  
 Jose Zabala

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

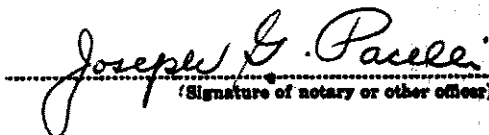
(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 80 Pine St - New York N.Y.

this 1st day of November, 1962

  
 (Signature of notary or other officer)

My commission expires March 30 1963, 1963

JOSEPH G. PACELLI  
 Notary Public, State of New York  
 No. 30-2992600  
 Qualified in Nassau County  
 Cert. filed with N. Y. Co.  
 Commission Expires March 30, 1963



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Registration Section  
U.S. DEPT. OF JUSTICE

List of Personnel Required under Item 9(b)  
Supplemental Statement filed under  
Foreign Agents Registration Act of 1938  
For the Period Ending October 1, 1962

REGISTRATION No. 401

<u>Name</u>	<u>Address</u>	<u>Position</u>
Mariano Allende	199 So. L. Beach Ave., Freeport, N.Y.	Engineer
Mary Louise Ball	9902 Third Avenue, Brooklyn, N.Y.	Receptionist
Elinor Birdsall	9 Hillcrest Ave., Montvale, N.J.	Accountant
Rafael Callejo	425 Riverside Drive, New York City	Buyer
Stephen M. Cargill	30 West Court, North Park, Roslyn Heights, N.Y.	Accountant
Andrew I. Carney	986 Troy Ave., Brooklyn 3, N.Y.	Chief Buyer
Cecilia Cruz	230 Riverside Drive, New York 25, NY	Secretary
Francis M. Daly	49 Ellsworth Rd., Larchmont, N.Y.	Office Manager
Viola Davenpeck	536 W. 113th St., New York City 25	Order Typist
Elly Delhey	23-05 High St., Fair Lawn, N.J.	Secretary
Eileen Diver	29-05 160th St., Flushing, N.Y.	Bookkeeper
Karoly Dolgos	2814 - 23rd Ave., Astoria, N.Y.	Mail Clerk
Albert J. Donahue	78 Donaldson Ave., Rutherford, N.J.	Asst. Traffic Mgr.
Estanislao Fabres	47 Plaza Street, Brooklyn, N.Y.	Engineer
Leonor Nellie Flynn	35-13 93rd St., Jackson Hghts., N.Y.	Secretary
Elba Foley	Stanford Hotel, 43 W. 32nd St., N.Y.	Secretary
Mary Fowler	193 Sharpe Ave., Staten Is., N.Y.	Clerk Typist
Maria Gulla	1045 - 55th St., Brooklyn, N.Y.	Secretary
William Hayden	420 E. 73rd St., New York 21, N.Y.	Clerk Typist
Robert Hughes	85-63 80th St., Woodhaven, N.Y.	Clerk
Marcelo Labarca	400 E. 55th St., New York City	Mail Clerk
Lillian Lederberger	611 East 21st St., Brooklyn, N.Y.	Secretary
Joseph J. McGibbon	95-09 95th St., Ozone Park, N.Y.	Buyer
Margaret Madonia	954 E. 217th St., Bronx 69, N.Y.	Stenographer
Anna M. Martocci	162 - 73rd St., Brooklyn 9, N.Y.	Secretary
Dawn Mendizha	187 Beechwood Ave., Staten Is. 1 NY	Telephone Operator
Evelyn Nagel	8 Horseshoe Lane, Gt. Neck, N.Y.	Secretary
Joseph G. Pacelli	169 Oceanview Rd., E. Rockaway, NY	Accountant
Carlos Peralta	11 Surrey Lane, Great Neck, N.Y.	Engineer
George A. Petrucelli	139 Payson Ave., New York City 34	Expediter
Lou Don Price	179 Boulevard, Hasbrouck Hghts., N.J.	Assistant Buyer
Gladys Rivero	103 West 105th St., New York City	Cable Clerk
Marjorie Roe	71 West 12th St., New York City	Public Relations
Annette Sacco	366 Jerome St., Brooklyn 7, N.Y.	Typist
Mary Sarajian	1744 DeKalb Ave., Ridgewood, N.Y.	Secretary
Edgar Schlesinger	80 Pine Street, New York 5, N.Y.	Engineer
Josephine Scragg	40 Tompkins St., Staten Is., N.Y.	Typist
Susan Sharp	9449 Ridge Boulevard, Brooklyn, N.Y.	Secretary
Eduardo Simian	42 Harmon Ave., Pelham, N.Y.	Engineer
Gotthold Simpfendorfer	6 Morningside Ave., Upper Montclair, N.J.	Accountant
Sterling J. Simpson	6 Ascan St., Valley Stream, N.Y.	Traffic Manager
Gertrude Tromba	158-19 91st St., Howard Beach 14 NY	Typist
Leila Walbaum	2127 California St., N.W., Wash., D.C.	Secretary

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Registration Section  
DEPT. OF JUSTICE

REGISTRATION No.

401

Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two organizations; one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio, and the other, the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to those of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, the Reconstruction Finance Corporation, Tennessee Valley Authority, and Federal Housing Administration.

The New York Office of Fomento was opened in December, 1940 at 120 Broadway. From January 1947 to June 1960 it was located at 37 Wall Street, its present address being 80 Pine Street, New York City. Its functions include the following:

- a) The placing and confirming of orders with manufacturers and suppliers in the United States for the acquisition of machinery, equipment and other products for specific development projects in Chile.
- b) Application for and procurement of all necessary priorities and export licenses.
- c) Supervision of shipments.
- d) Payments for purchases and the ultimate financing thereof with the Export-Import Bank of Washington; the International Bank for Reconstruction and Development; and various American suppliers.
- e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- f) The technical and engineering study of all projects coming within the purpose and overall program of Fomento for the industrial development of Chile.
- g) The arranging of missions of American experts to go to Chile for study and advice regarding the development of new industries.
- h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

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CORPORACION DE FOMENTO DE LA PRODUCCION  
TRIAL BALANCE  
NEW YORK OFFICE AS OF SEPTEMBER 30, 1962

401

ASSETS  
Section  
OF JUSTICE

CASH  
J. H. Schroeder Banking A/C 240,452.74  
1st Nat'l City Bk. N.Y. Reg. A/C 92,464.50  
1st Nat'l City Bk. Salary A/C 5,000.00  
Irving Trust Co. Reg. A/C 39,951.56  
Mfrs. Hanover Tr. Co. Reg. A/C 106,875.56  
Grace Nat'l Bk. Reg. A/C 40,115.34  
Chase Manhattan Bk. Reg. A/C 217,190.98  
Bk. of America N.Y. Reg. A/C 406,773.15  
Bk. of Amer. San Francisco 11,908.65  
Pankers Tr. Co. Reg. A/C 28,633.01

1,101,196.29

PENDING ACCOUNT

Polib. Pending A/C 70,446.20  
I.B.R.D. ADVANCE -153 CH  
Endesa Import Fund 153 CH  
Prepayment Acct. 171,074.35

100,825.58  
50,000.00

241,520.55

DEFERRED CHARGE

New York Office Expense A/C

17,900.10

NOTES & LOANS RECEIVABLE

Notes Receivable 100,000.00  
Covenas Accept. for Collection 375,000.00

475,000.00

OTHER ADVANCES & RECEIVABLES

Suspense Account 20,309.70

PAYMENTS MADE FOR ACCOUNT

Corfo Dept. Finanzas 10.00  
Corfo Miscellaneous 10.00  
Linea Aerea Nacional/1023 64,707.87  
Carburo/1251 16,038.90  
Dept. Agricultura/1512-B 10.43  
Linea Fertilizera/1515 Int. A/C 26,592.16  
Linea/1515 2,255.87  
Schwager/1548A 8.22  
Municipalidad Santiago/1400 107.36  
Costruccion Antofagasta/1611 11,856.90  
Empresa Pesquera de Tarapaca/1637- 22,375.47  
Linea/1638 257,266.91  
Expenses F.M. Daly/1651 1,199.14  
Fishing Boat/1651 231,303.45  
Seas/1490 46,901.89  
Comite de Fondos/1649 1,600.28  
Telecomunicaciones/1647 33,849.79  
Corfo/1643 30,003.98  
Bid/1648 0.85  
Obras Publicas/1641 A 247.60  
B.C. /1642 4,118.98  
Puerto Pesquero de Iquique/1652 146,772.86  
Service of Notes AMP/1644 1,882.18  
Enap 1,052,050.21

1,969,699.00

LIABILITIES

Santiago Contra Acct.  
Prepayment Financed Acct.  
J. H. Schroeder Bk. Corp. Accept.  
A/C  
Chase Manhattan Accept. A/C

2,505,363.81  
170,449.35

300,000.00  
300,000.00

3,366,013.16

ACCOUNTS PAYABLE

Suspense Credit

815.47

PAYMENTS MADE FOR ACCOUNT

Corfo (Port San Antonio)  
Fondos del Cobre  
Corfo Seccion Bienstar  
Lan-Corfo Agreement #1  
Lan-Corfo Agreement #2  
Dept. de Industria/1503  
Dept. Agricultura/1512

5,441.90  
500,000.00  
190.56  
23,399.82  
37,176.67  
817.67  
21.64

DEPARTMENT OF REVENUE DE LA PROVINCIA DE BUENOS AIRES

TRIAL BALANCE

PERIOD FROM JANUARY 1, 1962 TO DECEMBER 31, 1962

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PAYMENTS MADE FOR ACCOUNT (DEBIT)

AMOUNT

CREDIT

Imagry/1527	2,268.34
C.M.P.A./1582	1,328.69
Instituto Inv. Geologicas/1628	303.53
Dept. Tarapaca Cerro/1626	5.94
Fire Dept. of Hilo/1650	200,000.00
Dept. de Antofagasta/1627	5,796.25
Oliverera de Asapa S.A./1630	633.80
Esavi/1638	189,657.47
Emilio Caror SIA/1648	789.73
Tarapaca S.A./1637 Afondo Notatario	315,000.00
Asmar/1640	2,618.91

FUNDS DEPOSITED

Pedro Aguirre Verda/1450	485.00	
Legado Mecanico/1370	30,803.51	
Marine Insurance from/1544	42,316.12	1,359,960.70
Notes Iss. for A/C ENAP		2,478,291.48
Payments Financed by Suppliers		
A/C ENAP	2,478,291.48	
Iansa Notes Financed		1,617,535.43
Notes Iss. by Iansa	1,617,535.43	
Suppliers Notes Iss. 107/1644		6,137,106.17
Payments Financed Agric/1644	6,137,106.17	
Notes Iss. 1/C Endesa		8,947.05
Payments Financed by Suppl. Endesa	8,947.05	

DEBITS FOR ACCOUNT ENDOSA

Endesa Commission	230,328.69	
/1553	150,907.30	
/1553A	26,623.94	
/1553B	37,367.49	
/1585 series "Z"	547,231.78	
1510/1585 Ascher Wyss	2,879.95	
1689/1585 Ets. Egyptic	19,124.22	
1948/1585 ACS Charleroi	8,350.00	
1696/1585 Charleroi	4,047.18	
2250/1585 Charnilles	262.68	
2066/1585 Gerlikon	3,898.97	
2212/1585 Gulzer Bros. Ltd.	5,054.71	
2300/1585 Wexay	117.21	
1760/1585 Siemens Schuckertwerke	9,562.21	
2413/1585 Charnilles	334.22	
1743/1585 Ansaldo San Giorgio	17,647.50	
7/1585 Charnilles	11,477.04	
2843/1585 Charnilles	2,051.56	
/1617	7,082.26	
/1635	8,394.05	1,092,746.05
2050/1585 Voith		1,262.55
	<u>15,197,902.12</u>	<u>15,197,902.12</u>

OTHER ACCOUNTS

C.L. Under Tr. Iss. Tr.	6,057,691.12	
C.L. Mfrs. Panover Tr.		4,110.17
C.L. Endesa		3,751,013.98
C.L. Esavi		222,429.93
C.L. Toronto		354,991.38
C.L. Map		2,325,115.60

36,057,691.12

36,057,691.12

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